

Detroit Promise Zone Authority
Board of Directors Regular Meeting
Wednesday, January 13, 2016 at 4:00PM
2 Woodward Avenue, Council Chambers
Detroit, MI 48226

MINUTES

I. Call to Order

The meeting was called to order at 4:05PM.

II. Roll Call

Members Present – [5]

Members Absent – [3]

Floyd Allen

Charlie Beckham

Tonya Allen

John May

Penelope Bailer

Wanda Redmond

Hector Hernandez

Iris Taylor

Let the record show that [5] Board members were present. A quorum was present.

III. Approval of Agenda

A discussion ensued to approve the agenda for the meeting. Motion moved by F. Allen and supported by I. Taylor. On a voice vote, the Board unanimously approved the 1/13/16 agenda.

IV. Designation of Board Vice Chair

A discussion ensued to designate a Board Vice Chair. I. Taylor volunteered to be Board Vice Chair. Motion moved by T. Allen and supported by H. Hernandez. On a voice vote, the Board unanimously approved the motion to designate Iris Taylor as Board Vice Chair.

5 ayes, 0 nays

V. New Business

A PowerPoint presentation outlining Promise Zone Development Plan submittal requirements and the Detroit Chamber's Detroit Scholarship Fund Two-Year Scholarship Program was made by Jeanet Kulcsar (Mayoral Staff Member), Chuck Wilbur (Public Policy Associates), and Greg Handel (Detroit Regional Chamber).

VI. Public Comment

No public comments were made.

VII. Next Meeting Date

A discussion ensued to schedule two meetings, one each in February and March. The Board will finalize an exact time and location later next week.

VIII. Adjournment

Motion made to adjourn.

On a voice vote the Board unanimously approved the motion to adjourn.

[5] ayes, 0 nays

There being no further business, the meeting adjourned at 5:15PM.

Respectfully submitted,
Jeanet Kulcsar